

Warren County Board of Supervisors

RESOLUTION NO. 669 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County authorize agreements (the previous agreements being authorized by Resolution No. 765 of 2010), with various organizations listed in Schedule "A", to provide services under the Title III-E Program - National Family Caregiver Support Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney.

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Schedule "A"

| Subcontractor | Service Provided | Federal Funds | Co. Funds | Contr. | Total |
|--|--------------------------------------|----------------------|--------------------|---------------|--------------------|
| Gtr. Adirondack Homeaides | In-Home Services | \$14,812.50 | \$4,937.50 | \$100. | \$19,850.00 |
| Alzheimers' Association | Safe Return Bracelets | \$375.00 | \$125.00 | | \$500.00 |
| Home Instead Senior Care | Respite | \$21,562.50 | \$7,187.50 | | \$28,750.00 |
| Helping Hands Caregivers of Hamilton Co. | In-Home Respite/ Support Services | \$8,250.00 | \$2,750.00 | \$100. | \$11,100.00 |
| Hamilton Co. Public Health Nursing Services | Home Health Care | \$7,500.00 | \$2,500.00 | \$100. | \$10,100.00 |
| Totals | | \$52,500.00 | \$17,500.00 | \$300. | \$70,300.00 |